

August 7, 2012

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, August 7<sup>th</sup>, 2012, with Tom Broeker, Dan Cahill and Bob Beck present.

Unless otherwise noted, all motions passed unanimously.

Meet with Department Heads: the County Auditor announced that residents of the City of Burlington were voting today to extend the local option sales tax. Polling sites will be open until 8 PM. County Engineer Brian Carter reported that road maintenance projects are continuing. Broeker congratulated Conservation Director Kim Perlstein on the opening of the RV Park at Big Hollow. Land Use Administrator Jeff Hanan reported that the Planning and Zoning Commission had met to discuss the prohibition of tall structures in the airport zoning ordinance among other topics. An amendment will be coming to the Board for approval.

Correspondence received and filed: letter from Greater Burlington Partnership regarding the economic development agreement with General Electric. The employment level as of March 31, 2012 was 244 employees and wages are at 140% level of the county average.

Accounts Payable Claims in the amount of \$353,652.06 were approved upon motion by Beck. Cahill seconded.

Land Use Administrator Jeff Hanan presented the Resolution and Final Plat for Hallmark Subdivision. He explained that this was a one-lot subdivision in Franklin Township. Cahill moved to approve the subdivision. Seconded by Beck.

**DES MOINES COUNTY  
BOARD OF SUPERVISORS  
RESOLUTION**

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Hallmark Subdivision** has been reviewed for conformance to County standards by the Des Moines County Zoning Commission, and all required county departments.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Hallmark Subdivision**.

Approved and adopted this 7<sup>th</sup> day of August, 2012.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom L. Broeker, Chair

Dan E. Cahill, Vice Chair

Robert Beck, Member

Attest: Carol S. Copeland, County Auditor

Hanan then presented a site plan review for Cessford Construction at 4182 Spring Grove Road. Hanan stated that Cessford is building a new scale house which has been approved by the Zoning Commission. Motion to approve was made by Beck and seconded by Cahill.

**DES MOINES COUNTY  
BOARD OF SUPERVISORS  
RESOLUTION**

WHEREAS Division 40-07(A) of the Des Moines County Zoning Ordinance requires site plan review prior to the issuance of a zoning permit, and;

WHEREAS the Des Moines County Zoning Commission conducted a public hearing on July 26, 2012 as required in Division 105 of the Des Moines County Zoning Ordinance, and;

WHEREAS the Zoning Commission voted unanimously to recommend approval as submitted with no special conditions a Site Plan for construction of a new scale house and scale at Cessford Construction, 4182 Spring Lake Road.

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Site Plan as submitted for construction of a scale house and scale at Cessford Construction, 4182 Spring Lake Road, and hereby authorizes the Land Use Administrator to issue a Zoning Permit for said project.

**DES MOINES COUNTY BOARD OF SUPERVISORS**

Tom Broeker, Chair

Dan Cahill, Vice Chair

Bob Beck, Member

Attest: Carol S. Copeland, County Auditor

Lynette Collier was appointed to a third three year term on the Des Moines County Board of Health. Motion to approve was made by Beck and seconded by Cahill.

The following personnel actions were approved: at County Conservation, Katherine Brakeville received a step increase. Motion to approve was made by Cahill and seconded by Beck. At the Correctional Center, Curtis Kenney, full time CO, received a 36 month step increase; Brian Vanerstrom, part time transport officer, received a 12 month increase, Jeremy Parker, full time CO, received a 36 month increase. Motion to approve was made by Cahill and seconded by Beck.

Cahill moved to approve minutes for the Board meeting held on July 31<sup>st</sup>, 2012. Seconded by Beck.

The following reports were received and filed:

Veteran's Affairs, July 2012

Boarding and Lodging of Prisoners, June 2012

Future Agenda Items: Broeker proposed holding a work session with Medical Examiner Investigators, the County Attorney and funeral homes to set a rotating schedule to serve persons with no family. It was decided that Broeker would draft a letter for the Auditor to send.

During committee reports, Beck had attended a Value Added Ag meeting, Big Hollow and Highway 61 Coalition meetings.

Meeting was adjourned at 9:26 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website [www.co.des-moines.ia.us](http://www.co.des-moines.ia.us).

Approved August 14, 2012

Tom Broeker, Chair

Attest: Carol S. Copeland, Auditor